

PUBLIC NOTICE
(Art 6252-17-3a)

AGENDA FOR REGULAR SESSION

Notice is hereby given that the Commissioners' Court of Clay County, Texas, will meet in **Regular Session at 9 30 a m on the 10th day of October, 2022**, which is at least seventy-two hours after the posting of this notice, in the Commissioners' Courtroom located at the Clay County Courthouse Annex, 214 N Main, Henrietta, Texas, to consider such items of business as are deemed necessary including the following

- 1 Court to open meeting with Pledges and Prayer
- 2 Court to approve minutes of previous meeting(s)
- 3 Court to approve Line Item/Budget Amendments
- 4 Court to consider and possibly approve payment of bills relating to Clay County Memorial Hospital (CCMH)
- 5 Court to consider and possibly approve payment of Clay County Memorial Hospital (CCMH) Foundation Payroll
- 6 Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments
- 7 Court to consider and possibly approve County Payroll
- 8 Court to consider and possibly approve Request & Consent to Enter for Disposal of Dirt, Soil, Sediment & Waste Material, and Waiver of Claims
- 9 Court to consider and possibly approve and declare items submitted as surplus or salvage
- 10 Court to consider and possibly approve purchase of furniture or equipment
- 11 Court to hear from any persons desiring to appear before the court
- 12 County Judge to give updates and provide information regarding meetings and/or events concerning Clay County
- 13 Court to discuss and take any action necessary concerning a burn ban
- 14 Court to consider and possibly approve any departmental reports

- 15 Court to consider and possibly approve reviewing items regarding the Fiscal Recovery Act
- 16 Court to consider and possibly approve County Auditor's Monthly Report
- 17 Court to hear from Meta McCauley on election procedures
- 18 Court to hear update from Captain Teeter and Sargent Foster on the Hwy 287 truck station
- 19 Court to consider and possibly approve donation to the Constable K9 Fund from Wanda Jo Roberts in the amount of \$100 00
- 20 Court to consider and possibly approve Resolution for Texans Feeding Texans Home Delivered Meal Grant Program for Senior Citizens Club of Henrietta
- 21 Court to consider and possibly approve use of Courthouse lawn for Christmas decorations
- 22 Court to consider and possibly approve Inter-Governmental Transfer (IGT) for CCMH in the amount of \$85,214 11
- 23 Court to consider and possibly approve lease-purchase agreement between Clay County and First National Bank Leasing for purchase of 2022 Ford Explorer 4-Door AWD PPV for Constable's department
- 24 Court to consider and possibly approve Western Surety Company Bond of Lisa Murphy, Chief Appraiser

CLAY COUNTY COMMISSIONERS' COURT

By 
MIKE CAMPBELL, COUNTY JUDGE

The Clay County Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code Sections 551 071 (Consultation with Attorney) 551 072 (Deliberations about Real Property) 551 073 (Deliberations about Gifts and Donations) 551 074 (Personnel Matters) 551 076 (Deliberations about Security Devices) and 551 086 (Economic Development)

FILED FOR RECORD
AT 8 07 O Clock 9 M

OCT 07 2022

SASHA KELTON
County Clerk Clay County Texas